

General Membership Meeting/Medicaid Waiver Workshop Minutes
Stafford Special Education PTA (SEPTA)
Helping Hands, Inc
2049 Jefferson Davis Hwy, Stafford, Virginia 22554
November 9, 2015

President Regina Mike called the meeting to order at 7:10 pm. In attendance were:

Officers: Regina Mike, President, Torwon Mitchell, Treasurer, Dali Burgado, VP Fundraising, Molly Ritter, Recording Secretary, Anne Glencer, VP Membership.

Members Present: Terry Carter, Cordell Givens, Ann Godfrey, ShaRhonda Brown-Simpson, Rebecca Leggitt, and Ashleigh McLaurin.

Guests Present: Jennifer Acors, Christina Houff, Melissa Wright, Lisa Stone, Amirah Gavin, Melissa Lowery, Daisy Richards, Emily Sagle, Yurissa Niman, Henry Marcinowski, Rhonda Marcinowski, and Hoda Simpson

Guests Present who ***became members***: Jennifer Acors, Melissa Wright, Lisa Stone, Amirah Gavin, Melissa Lowery, Daisy Richards, Emily Sagle, Hoda Simpson, and Stephanie Givens

Approval of Minutes

The October 14th meeting minutes were disseminated to general membership on November 5, 2015. There was concurrence with no corrections; therefore, the minutes were accepted.

Treasurer Report

The October treasurer report was emailed to the general membership on November 5, 2015.

Officer Reports

President's Report: Regina Mike

The facilitator, Ms. Jennifer Acors, was welcomed along with every member and guest for the SEPTA Medicaid Waiver Workshop

1st Vice President-Membership: Anne Glencer

The above guests became members of SEPTA. Each received a membership packet and card.

2nd Vice President-Events: Open

Regina Mike, President, announced the next workshop, Local Service Provider Open House to be held at the Stafford Hospital Basement Conference Rooms 5&6 and showed the Event Display At A Glance to each member and guest attendee.

3rd Vice President-Fundraising: Dali Burgado

Dali reminded the general membership of the Chipotle fundraiser on November 17th from 5-9 pm.

Recording Secretary's Report: Molly Ritter

Molly disseminated the October 14th meeting minutes to general membership on November 5, 2015. There was concurrence; therefore, the minutes were carried and accepted.

Workshop Reports

Jennifer Acors from RACSB (540)-899-4352 discussed the ID waiver and provided members and guests in attendance with a handout "Just the Facts"-ID Waiver. She also stated that she will be in charge of the DD waiver wait list in July. The DD waiver is currently handled by Sara Foughner at the Children's Hospital of Richmond at VCU. The ARC of Northern Virginia also provides advocacy.

Unfinished Business

Finalization of all fundraising ideas/plan of works.

Solicit general membership for family and/or kids events.

Preparation of teacher appreciation week.

Developing and soliciting volunteers for Bylaws Committee/September 2016 expires.

Developing and soliciting volunteers for the Nominating Committee for May 2016 elections

Finalization of mini grant application/nomination process.

Adjournment

The meeting was adjourned at 8:10 pm. The next meeting will be held at Stafford Hospital at 7:00pm on December 14, 2015.